

Village of Roaming Shores Council

March 19, 2013

The meeting was called to order by President Pro Tem Bob Cook due to the absence of Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Debra Kline, Edward Koziol, Holly Mayernick and Joe Palombi. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : Debra Kline made a motion, seconded by Holly Mayernick, to approve the minutes of the February 12, 2013, and March 13, 2013, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Debra Kline, seconded by Roy Brommer, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : Mark Frecka, 1359 Lake Vue asked if the Mayor had checked into the information he had provided regarding timbering of land. He then read a letter to Council in regards to his water issue.

MAYOR'S REPORT : *None was given.*

ROME ROCK ASSOCIATION LIASON REPORT : Gary Stamm reported on the recent actions taken at the monthly board meetings and workshops.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Grippi provided a written report highlighting projects underway, pending, and future projects. The utility department will be flushing fire hydrants on Forman Road on April 22, 2013, the East side of the Lake on April 24, 2013 and the West side on April 26, 2013. Flushing could stir up the water in the system, so please take care and make sure the water is running clear before doing any laundry.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report on the miles travelled, gasoline consumption and complaints handled by the department for the month of February.

COMMITTEE REPORTS : *Planning/Zoning* - Holly Mayernick reported that there will be a public hearing prior to the May 21st Village council meeting to discuss the three tabled zoning ordinances. The next Planning/Zoning meeting will be held on April 3, 2013 beginning at 7:00 PM. *Finance/Audit* - the committee met prior to this meeting to approve the bills. *Lake Dam/Stormwater* - Joe Palombi reported that discussion was held regarding the ownership of the dam. ODNR has approved the proposed repairs for the dam, however there isn't enough money allocated this year to make them. The next scheduled meeting will be held on March 28, 2013 beginning at 7:00 PM. *Personnel* - no meeting was recently held, and none are scheduled at this time. *Safety* - no meeting was held since last Council meeting, the next scheduled meeting is for May 9, 2013 at 7:00 PM. *SCAD/Utility* - Bob Cook noted that SCAD responded to 4 calls last month, 11 year to date. The membership drive is ongoing and a really good opportunity for our residents. Debra Kline added that Council should continue moving forward on upgrading the sewer system and approve the project for the next set of lift stations. The next scheduled Utility meeting will be on March 25, 2013 and April 22, 2013 beginning at 6:30 PM. *Roads/Community Development* - Holly Mayernick noted that the committee met, but there was a low turn out, and one of the goals is to better communicate with the members of the community. Joe Palombi brought up the failed Ordinance requiring lot numbers on lakeside docks and asked that Council reconsider it. The next scheduled meeting is April 6, 2013, beginning at 9:00 AM. *Records* - nothing to report at this time.

OLD BUSINESS : Work on the water meter project and lift station replacement project is ongoing and moving forward. (2) Thanks was given to Holly Mayernick and the Personnel committee for all the hard work on updating the Personnel Manual. Roy Brommer agreed, however thought that for only six employees it seemed that we went a "bit overboard".

NEW BUSINESS : *There were none at this time.*

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station #1 (2nd) TABLED.*

ORDINANCE 551-03-12 : *Approving the Employee Manual (3^d) TABLED.* Holly Mayernick made a motion, seconded by Debra Kline, to remove Ordinance 551-03-12 from the table. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Debra Kline, to pass Ordinance 551-03-12 for the final reading. The motion passed with all in favor.

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (1st) TABLED. No action taken.*

ORDINANCE 561-08-12 : *Vacant Property Ordinance (3^d) TABLED. No action taken.*

ORDINANCE 568-10-12 : *Ordinance requiring Mandadory Trash Pick Up (2^d) TABLED.* No action taken.

ORDINANCE 569-10-12 : *Amending Zoning Code regarding Approval of Variances (1st) TABLED. No action taken.*

ORDINANCE 574-02-13 : *Permanent Appropriations for 2013 (2^d).* Debra Kline made a motion, seconded by Holly Mayernick to approve Ordinance 574-02-13. The motion passed with all in favor.

ORDINANCE 575-02-13 : *Rates of Pay for Village Employees (2^d)* Ordinance was read for the second reading.

RESOLUTION 577-03-13 : *Support for County Commissioners to Apply for LGIF funding to conduct a 911 consolidation study (1st).* A motion was made by Debra Kline, seconded by Holly Mayernick to approve Resolution 577-03-13. The motion passed with all in favor.

ORDINANCE 578-03-13 : *Authorizing to Purchase Automatic Water Meter Readers (1st).* *The motion was read for the first reading.*

BILLS FOR APPROVAL OF COUNCIL : Debra Kline made a motion, seconded by Roy Brommer, to approve payment of the following bills : Meades Auto Repair - \$123.68, Roaming Shores Utility - \$671.25, TAC Computers - \$100.00, Kevin Grippi - \$69.05, Rome Rock Association - \$160.00, Kyle Smith - \$2,500.00, Playall Awards and Engraving - \$68.15, Government Accounting Solutions - \$1,300.00, Love Insurance - \$7,775.00, and Perma Gro - \$500.00. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *Debbie Kline* thanked everyone who attended, supported and the Fire Safety Crew at the Polar Bear Plunge. *Joe Palombi* asked about the Recycling Center. It is closed for now. *Ed Koziol* reminded everyone of the Easter Egg hunt at the Rome Fire Hall Saturday, March 23rd at 1:00 PM.

VISITOR'S COMMENTS : *Mark Frecka* asked for clarification on the 911 Ordinance.

ADJOURNMENT : A motion was made by Debbie Kline, seconded by Roy Brommer, to adjourn the meeting. President Pro Tem Bob Cook adjourned the meeting at 8:35 PM.

MAYOR

SEAL

CLERK-TREASURER